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Attorneys for Plaintiffs
GEO. M. MARTIN COMPANY and
THE MARTIN FAMILY TRUST - 1989

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

GEO. M. MARTIN COMPANY, a California
corporation, and THE MARTIN FAMILY
TRUST - 1989,

Plaintiffs,

v.

ALLIANCE MACHINE SYSTEMS
INTERNATIONAL, LLC, a Wyoming
corporation, and H ENTERPRISES
INTERNATIONAL, INC., a Delaware
corporation,

Defendants.

Case No.: C 07 00692 WHA

**STIPULATION AND ~~PROPOSED~~
ORDER DISMISSING DEFENDANT H
ENTERPRISES INTERNATIONAL**

JUDGE: The Honorable William H. Alsup

IT IS HEREBY STIPULATED, by and between Plaintiffs GEO. M. MARTIN COMPANY and THE MARTIN FAMILY TRUST – 1989 (“Plaintiffs”) and defendant H ENTERPRISES INTERNATIONAL, INC., (collectively, the “Stipulating Parties”), by and through their undersigned counsel, that Plaintiffs have agreed to dismiss defendant H ENTERPRISES INTERNATIONAL, INC. from this action with prejudice with respect to all events and/or conduct that has occurred prior to the filing of this complaint.

The Stipulating Parties respectfully request that this Court order that H ENTERPRISES

INTERNATIONAL, INC. is dismissed from this action with prejudice with respect to all events and/or conduct that has occurred prior to the filing of this complaint, with each party to bear its own fees and costs, including, but not limited to, the costs of this stipulation.

Accordingly, pursuant to this Stipulation, the Plaintiffs hereby dismiss with prejudice their pending Complaint and defendant H ENTERPRISES INTERNATIONAL, INC withdraws its pending Motion to Dismiss for Lack of Personal Jurisdiction from the Court's docket.

SO STIPULATED and AGREED,

Dated: May 2, 2007

KRIEG, KELLER, SLOAN, REILLEY & ROMAN LLP

By: _____/s/

KENNETH E. KELLER
Attorneys for Plaintiffs
GEO. M. MARTIN COMPANY and
THE MARTIN FAMILY TRUST - 1989

Dated: May 2, 2007

DORSEY & WHITNEY LLP

By: _____/s/

SRI K. SANKARAN
Attorney for Defendants
H ENTERPRISES INTERNATIONAL, INC.

~~PROPOSED~~ ORDER

Pursuant to the above stipulation, **IT IS SO ORDERED.**

Dated: May 3, 2007

Hon. William H. Alsop District Court Judge

